2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # 183360 1. Entity Name DADE ENGINEERING CORP. Principal Place of Business Mailing Address 558 W. 18TH STREET HIALEAH FL 33010 558 W. 18TH STREET HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0839751 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODSTEIN, JOANNE M Street Address (P.O. Box Number is Not Acceptable) 558 W 18TH ST HIALEAH FL 33010 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstaling) TATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE HIF Delete Addition Change NAME GOODSTEIN, JOANNE NAME STREET ADDRESS 558 W 18TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP U00000297429 ☐ Change 04/11/05-80027-015 150. Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Change TITLE Delete Tille Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE me ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCLY-ST-7/P TITLE Delete TOTAL ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Itlif ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIREFLADORESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an atjachment with an address, with substitute like empowered.

SIGNATURE:

FILED

Daytime Phone #